

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 16, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Roush, Taylor, Wisneski, Hendricks, Zelinski, Englebert

EXCUSED: Aldermen Langdon, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DPW Radtke, CCD Keil,
C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [Administration Committee, 8/2/10](#)

Moved by Ald. Zelinski, seconded by Ald. Roush to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. Vision Insurance Plan of America 3 Year Renewal (carry over from 7/19/10)

CA/HRD Captain explained she just receive the information on other options for vision insurance that she will have available for the next meeting.

Chairman Wisneski stated this item will be carried over to the next meeting.

2. Agreement with Spielbauer Fireworks Co., Inc for fireworks programs on July 4, 2011 and July 4, 2012 (carry over from 7/19/10)

Mayor Merkes explain he is waiting for the amended contract from Spielbauer Fireworks Co. He should have it by the next meeting.

Chairman Wisneski stated this item will be carried over to the next meeting.

3. Discussion on sale/use of lots on corner of Racine/Broad and Racine/First
(Ald. Wisneski)

The Committee discussed marketing options for the lots. Committee questioned status of DNR contamination removal and Redevelopment Authority's roll in the decision of the lots.

Moved by Ald. Zelinski, seconded by Ald. Englebert to direct staff to contact realtors for listing proposes.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Zelinski to adjourn at 7:00 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk